

**CITY OF ILWACO  
COUNCIL MEETING AGENDA**

**Meetings will take place at the Community Building Meeting Room, 158 First Ave N**  
Monday, February 22nd, 2010 – 6:00 p.m.

**Call to order**

**Flag Salute**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends the approval of the following items:

- Approval of Minutes
- Claims & Vouchers
  - Warrants: # 808626 – 808639      \$12,926.10
  - Warrants: # 29169 - 29201      \$38,841.75
  - GRAND TOTAL:      \$51,767.85

**Reports**

Staff Reports

Council Reports

Mayor's Report

**Comments of Citizens and Guests present** – At this time the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

**Business:**

1. Introduction and Swearing of new City Clerk – *Mike Cassinelli*
2. EDC Contract for Professional Services
3. Beard's Hollow Project—Gary Kobes response to Margarita Cullimore
4. Loyalty Day Children's Parade

**Discussion:**

**Executive Session:**

1. Contract Proposal for Hiring A New Attorney

ADJOURN

CORRESPONDENCE & INFORMATION

BUILDING PERMITS for 2010

January – 1

February – 2 (as of last Council Meeting)

FUTURE COUNCIL MEETINGS

The regular City Council meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 6:00pm.